



BOARD MEETING

October 19, 2023

Members of the Board

Carolyn McAloon, DPM,
 President
 Daniel Lee, DPM,
 Vice-President
 Darlene Trujllio Elliot
 Secretary
 Samantha Chang
 Devon Glazier, DPM
 Sumer Patel, DPM

Teleconference

Action may be taken on any item listed on the agenda.

Agenda items may be taken out of order for meeting efficiency.

MINUTES

OPEN SESSION

I. Call to Order & Establishment of Quorum.

Board Member McAloon called the meeting to order at 10:00 a.m. Kathleen Cooper called roll, and a quorum was established.

CM	DL	DE	SC	DG	SP
P	P	P	A	A	P

II. President’s Welcome.

Board Member McAloon welcomed the Board Members, staff, and all attendees.

III. Public Comments on Items Not on the Agenda.

None.

CM = C. McAloon	DL – D. Lee	DE = D. Elliot
SM = S. Chang	DG = D. Glazer	SP = S. Patel

LEGEND: Y: YES, N: NO, A: ABSENT, P: PRESENT, ABS: ABSTAIN, C: CONFLICT

IV. Review and Approve June 1, 2023 Meeting Minutes. Board Member Lee moved, and Board Member Patel seconded, to approve the June 1, 2023 Minutes. The motion carried 4-0-2.

CM	DL	DE	SC	DG	SP
Y	Y	Y	A	A	Y

V. Receive and Possible Action on Executive Officer’s Report – Brian Naslund

A. Licensing Program Update – Carolyn McAloon, DPM

The Board received and reviewed information from Andreia Damien, Licensing Coordinator, and reviewed licensing statistics and renewals from the fourth quarter of FY 22-23. The statistical summary for applicants, residents, and renewals was reported. There was a discussion of whether a continuing competence requirement was fulfilled and whether a Master of Public Health from Kent State would comply. The Licensing Committee recommended approving the Kent State master’s degree.

Board Member Lee moved, and Board Member Patel seconded, a motion to accept the Master of Public Health from Kent State University as certification for continuing competency requirement. Motion passed 4-0-2.

CM	DL	DE	SC	DG	SP
Y	Y	Y	A	A	Y

B. Enforcement Program Update – Maria Cadenas, MBA

The Board received information from Bethany DeAngelis, Enforcement Coordinator, regarding enforcement data for the fourth quarter of FY 22-23. Statistical enforcement data was presented as in the written report. Complaint data, average days to close, field and desk investigations were all within expectations. Costs continue to rise. Disciplinary data, the probation program, and the Attorney General’s data was reported. Continuing Competence implementation data was also discussed.

Board Member McAloon moved, and Board Member Elliot seconded, the motion to request the Enforcement Committee to report back to the Board as to the issue of Continuing Competence and complaints received. The motion passed 4-0-2.

CM	DL	DE	SC	DG	SP
Y	Y	Y	A	A	Y

Data as to education, residency, and DPM years in practice was reported. Statistics as to cost recovery was also reported. The consultant and expert program was reviewed and contract renewals were discussed. A training meeting is planned for 2024.

C. Legislative – Regulation Program Update – Daniel Lee, DPM

The Board received information from Kathleen Cooper, Legislative Analyst, regarding AB 826 and AB 834 both of which passed the legislature and have been signed by the Governor.

AB 826 (Chen) Podiatric Continuing Medical Education – Sponsored by PMBC. This bill will eliminate the additional medical education renewal requirements that were self-imposed by PMBC over 25 years ago when there were two types of licensures for DPMs. Currently, all DPMs are surgically trained. There will still be three requirements for renewal which include completing 50 continuing medical education hours, remaining free of disciplinary actions, and paying all fees.

AB 834 (Irwin) Podiatric Partnerships – Sponsored by California Podiatric Medical Association. This bill will allow for a majority interest in a partnership to be owned by the Doctor of Podiatric Medicine. Board Member Lee moved, which was seconded by Board Member Manzi, to send a letter of support regarding AB 834.

As to the pending regulatory matter, updating the Disciplinary Guidelines, Board staff have been working on this matter, and it is expected that the Board will be able to review the text soon.

D. Public Education Program Update – Darlene Trullio Elliot

The Board received information from Kathleen Cooper, Administrative Analyst, regarding PMBC's newsletter "Footnotes" for 2023. Board Member Lee submitted articles from students and residents, and this greatly helped the content. The next edition of Footnotes was published and distributed. Feedback has been positive, and please note that submissions for the next newsletter are due at the end of 2023.

E. Executive Management Update – Carolyn McAloon, DPM

The Board received information from Board Member McAloon regarding PMBC's Calendar for 2024. Board Member McAloon moved, and Board Member Lee seconded the motion to accept the calendar dates discussed. Committee Meetings will be Jan 30th, May 7th, and September 17th. Board Meetings will be on February 23rd, June 7th (Southern California), and October 11th. Motion passed 4-0-2

CM	DL	DE	SC	DG	SP
Y	Y	Y	A	A	Y

Board Member Lee moved, and Board Member Patel seconded the motion to accept all the reports in the Executive Officer's Report. Motion passed 4-0-2

CM	DL	DE	SC	DG	SP
Y	Y	Y	A	A	Y

The Board went into closed session at 11:09 a.m. Nicole Le, Deputy Director of Administrative Services from Department of Consumer Affairs joined the closed session.

VI. Closed Session

- A. Board's Evaluation on the Executive Officer (Government Code section 11126(a)(1).)

VII. Open Session

- A. Future Agenda Items

None.

VIII. Adjournment

MEETING ADJOURNED AT 11:11 A.M.

Approved on:

Brian Naslund, Executive Officer